## ADJOURNED REGULAR MEETING

## LODI CITY COUNCIL

## FRIDAY, NOVEMBER 9, 1984

10:19 A.M.

The meeting was called to order at approximately 10:19 a.m. by Mayor John Randy Snider.

ROLL CALL

The City Clerk recorded roll as follows:

Present:

Council Members- Hinchman, Pinkerton,

Olson, Reid, and Snider (Mayor)

Absent:

Council Members - None

Also Present:

City Manager Glaves, Assistant City Manager Glenn, Finance Director/Treasurer Holm, City Attorney Stein, Robert P. Feyer, Esq., Orrick, et al, Community Development Director Schroeder, and City Clerk Reimche

Mr. Robert P. Feyer, Attorney at Law, Orrick, Herrington and Sutcliffe, suggested that the Lodi City Council designate the City Manager, Henry A. Glaves, to act on its behalf in holding a public hearing with respect to the proposed issuance of bonds by the Industrial Development Authority of the City of Lodi.

RES. APPROVING
PROJECT FOR DART
CONTAINER CORP.
AND SETTING HEARING ON PROPOSED
ISSUANCE OF BONDS

Following discussion, on motion of Council Member Pinkerton, Reid second, Council designated the City Manager to act on its behalf in holding such a public hearing.

On motion of Council Member Pinkerton, Olson second, Council adopted Resolution No. 84-176 - A Resolution Approving a Project for Dart Container Corporation of California and in order to comply with the public hearing requirements of Section 103(k) of the Internal Revenue Code of 1954 as amended, set the subject hearing with respect to the proposed issuance of Bonds on Wednesday, November 28, 1984 at 11:00 a.m. at 221 West Pine Street, Lodi, in the Council Chambers.

COUNTY CLERK TO BE ASKED TO COMPLETE CANVASS OF 11/6/84 ELECTION IMMEDIATELY

Council, on introduction and motion of Mayor Snider, Hinchman second, directed that the Mayor call San Joaquin County Clerk Ralph Epperson requesting that every effort be made by his office to find and count all ballots for the November 6, 1984 General Election at the earliest possible date.

ASSISTANT CITY
MANAGER DIRECTED
TO CHECK INTO
FEASIBILITY OF
CITY JOINING RISK
MANAGEMENT/
INSURANCE JPA

Following introduction of the matter and on motion of Mayor Snider, Hinchman second, Council directed Assistant City Manager Glenn to investigate whether or not the City of Lodi should consider joining a "JPA" "Joint Power Authority" for its risk Management and Insurance coverage needs.

Mr. Ben Schafer, 600 Connie Street, Lodi, addressed the Council complimenting the EDA and City staff for the outstanding effort and cooperation in putting together what was needed for the Dart Container Corporation Industrial Development Authority submittal.

There being no further business to come before the Council, Mayor Snider adjourned the meeting at approximately 10:25 a.m.

Attest:

Alice M. Reimche City Clerk